


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 21, 2002

FROM: CITY MANAGER



1. ROLL CALL: 2:07 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

- a. Mayor Walkup proclaimed the week of October 20-26, 2002 as Heart Safe Week.
- b. Mayor Walkup proclaimed October 22, 2002 as Hometown Security Day and presented the Proclamation to Chiefs Miranda, Newburn and Battalion Chief Les Caid.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT21-02-632</p> <p>No report.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT21-02-633</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">a. Tucson Fire Department participated in a film “Radiological Terrorism for Healthcare” which won a 1st place award at the 50th	

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<p>Columbus International Film & Video Festival.</p> <p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT21-02-633 (CONT’D)</p> <p>b. The City of Tucson received three Federal Highway Administration Awards:</p> <ol style="list-style-type: none">1. The Diamondback Bicycle/Pedestrian Bridge received the top award in the country for highway-related projects.2. The public/private partnership between the Department of Transportation and Metro Networks (Traffic Alerts) also received top award in the Intelligent Transportation Systems Category.3. The City of Tucson’s Bicycle and Pedestrian Facilities Project received an Honorable Mention. <p>c. Finally, the inaugural “Down & Dirty Downtown Clean-Up” was a sweeping success.</p>	
<p>5. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “A”, “C” AND “K” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>B. GRANT AGREEMENT: WITH THE ARIZONA HUMANITIES COUNCIL FOR THE SOUTHWEST LITERATURE PROJECT – OCT21-02-639</p> <p>RESOLUTION NO. 19398</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT RENEWAL: WITH PIMA COUNTY FOR YOUTH DEVELOPMENT ACTIVITIES</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>– OCT21-02-640</p> <p>RESOLUTION NO. 19395</p>	
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY SHERIFF’S DEPARTMENT, AND THE ARIZONA ATTORNEY GENERAL’S OFFICE FOR THE ELDER ABUSE TASK FORCE – OCT21-02-643</p> <p>RESOLUTION NO. 19399</p>	<p><u>POLICE CHIEF</u></p>
<p>F. PUBLIC IMPROVEMENTS: AJO WAY, LA CHOLLA BOULEVARD TO SANTA CRUZ RIVER DISTRICT LIGHTING IMPROVEMENT – OCT21-02-636</p> <p>RESOLUTION NO. 19369</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. PUBLIC IMPROVEMENTS: SOUTH 12TH AVENUE, VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING IMPROVEMENT – OCT21-02-637</p> <p>RESOLUTION NO. 19370</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. PROFESSIONAL SERVICES AGREEMENT: WITH DIES AND HILE, LLP FOR LEGAL SERVICES – OCT21-02-641</p> <p>RESOLUTION NO. 19397</p>	<p><u>CITY ATTORNEY</u></p>
<p>I. MEMORANDUM OF UNDERSTANDING: WITH THE ARIZONA BOARD OF REGENTS AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR A FEASIBILITY STUDY FOR THE UNIVERSITY SCIENCE CENTER – OCT21-02-642</p> <p>RESOLUTION NO. 19396</p>	<p><u>RIO NUEVO</u></p>

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<p>J. APPROVAL OF MINUTES: SEPTEMBER 10, 2001 OCTOBER 22, 2001 NOVEMBER 5, 2001 FEBRUARY 25, 2002</p>	<p><u>CITY CLERK</u></p>
<p>L. ASSURANCE AGREEMENT: (S02-015) RIVERHAVEN LOTS 1 TO 373 AND COMMON AREAS “A” AND “B” – OCT21-02- 646</p> <p>RESOLUTION NO. 19401</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>M. FINAL PLAT: (S02-015) RIVERHAVEN LOTS 1 TO 373 AND COMMON AREAS “A” AND “B” – OCT21-02-647</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “A”, “C”, and “K”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>A. FINANCE: SALE OF STREET AND HIGHWAY REVENUE BONDS – OCT21-02-638</p> <p>ORDINANCE NO. 9784</p> <p>This item was continued for one week at the request of staff.</p>	<p><u>DIR. OF FINANCE AGENDA COMMITTEE</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR SOUTHWEST BOOKS OF THE YEAR 2002 PUBLICATION – OCT21-02-635</p> <p>RESOLUTION NO. 19394</p>	<p><u>DIR. OF LIBRARY AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>This item was continued for one week at the request of staff.</p>	
<p>K. REAL PROPERTY: ACQUISITION OF PROPERTY IN BARRIO ANITA – OCT21-02-648</p> <p>RESOLUTION NO. 19400</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19400.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>RIO NUEVO</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – OCT21-02-634</p> <p>TUCSON FIREFIGHTERS ASSOCIATION LOCAL 479, CITY# T084-02 LAS FAMILIAS, CITY # T096-02 HOMICIDE SURVIVORS INC., CITY # T097-02 KICKSTART GRILL, CITY # EP48-02</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>8. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT21-02-644</p> <p>No appointments.</p>	

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<p>9. CITY WARDS: 2002 WARD REDISTRICTING – OCT21-02-645</p> <p>ORDINANCE NO. 9785</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9785 with Option 1.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Mayor Walkup, Council Members Dunbar and Ronstadt dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause the vote <u>FAILED</u> by a vote of 4 to 3 (Mayor Walkup, Council Members Dunbar and Ronstadt dissenting).</p>	<p><u>CITY CLERK</u></p>
<p>10. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>11. ADJOURNMENT: 2:37 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 28, 2002, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	